CLAIM OF:

VICKI V. KNOX,

THROUGH HER ATTORNEY,

JAMES H. WALL, ESQ. C. DAVID JOYNER, P.C.

1305 Mall of Georgia Boulevard Mill Creek Forest, Suite 130 Buford, Georgia 30519

For damages alleged to have been sustained from an arrest on August 24, 2008 at 1129 Avon Avenue, SW.

THIS ADVERSED REPORT IS APPROVED

BY:

JERRY L. DELOACH

DEPUTY CITY ATTORNEY

# ADVERSE REPORT

PUBLIC SAFTEY &

LEGAL ADMINISTRATION COMMITTEE

DATE

£ 2/23/10

CHAIR: Volume

forme or Shape

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### OFFICE OF MUNICIPAL CLERK

RHONDA DAUPHIN JOHNSON MUNICIPAL CLERK

March 10, 2010

55 TRINITY AVENUE, S.W. SECOND FLOOR,EAST SUITE 2700 ATLANTA, GEORGIA 30335 (404) 330-6030 FAX (404) 658-6273

Mr. James H. Wall, Esquire C. David Joyner P.C. 1305 Mall of Georgia Boulevard Mill Creek Forrest, Suite 130 Buford, Georgia 30519

10-R-0384

RE: Ms. Vicki Knox

Dear Mr. Wall

I sincerely regret that your client has been adversely affected by the circumstances raised in his/her claim for damages against the City of Atlanta. Your time and patience in this matter has been greatly appreciated.

However, I must notify you that the Atlanta City Council Adopted an Adverse Report on your client's claim at its regular meeting on February 15, 2010. In consultation with the City's Law Department, who conducted an investigation of the situation, the Council has determined that the City cannot accept responsibility for this matter and therefore cannot pay this claim.

If you desire any further information, please contact the City Attorney's Office/Claims Division at (404) 330-6400.

Yours very truly,

Rhonda Dauphin Johnson CMC

Municipal Clerk

cc: Claims Division/Law Department

## **DEPARTMENT OF LAW - CLAIM INVESTIGATION SUMMARY**

Claim No. <u>09L0807</u>	Date: <u>Ja</u>	nuary 12, 2009	
Claimant /Victim VICKIE V. KNOX			
BY: (Atty) (Ins. Co.) JAMES H. HALL, ESQ., C.	DAVID IOVNER P.C		
Address' 1305 Mall of Georgia Roulevard Mill C.	call Famout Crita 120 Dece	1 () 10710	
Subjugation: Claim for Property damage \$	Rodily Injury C	uman and find	
Date of Notice: 10/20/09 Method: Written, Prope	er Bodily injury w	Improper Y	
Date of Notice: 10/20/09 Method: Written, Proper Conforms to Notice: O.C.G.A. §36-33-5  Date of Occurrence 8/24/08 Place:  Department POLICE	Ante Litem (6	$\frac{1}{M_{0}}$ Mo	
Date of Occurrence 8/24/08 Place:	1129 Avon Ave	nue. SW	
Department POLICE Bureau:	Offi	ce:	
Department POLICE Bureau: Employeex involved Christopher Dowd	Disciplinary Action	1.	_
NATURE OF CLAIM: Claimant alleges that she	was unlawfully arrested for	r "Interference with Cust	ody'
without due cause and with unnecessary force. Howe	ver, an investigation determi	ined that the alleged action	ne of
the officers were justified. Secondly, the claim as program to O.C.G. A. 836.33.5. Moreover as program is program to O.C.G. A. 836.33.5. Moreover as program is program to O.C.G. A. 836.33.5. Moreover as program is program to O.C.G. A. 836.33.5.	resented fails to comply wi	th the requirements of no	otice.
pursuant to O.C.G.A. §36-33-5. Moreover, a municip	al corporation shall not be li	able for the torts of police	mer
or other officers engaged in the duties imposed on ther	n by law, pursuant to O.C.G.	A. §36-33-3.	
INVESTIGATION:			
Statements: City employee Claimant	Others Writter	) Oral	
Diagrams Reports: Police	E A Dent Kenort	X ()ther X	
Traine citations issued: City Driver	Claimant Driver		
Citation disposition: City Driver	Claimant Driver		
	-		
BASIS OF RECOMMENDATION:			
Function: Covernmental V	3.51		
Function: Governmental X  Improper Notice More than Six Months City not involved Offer rejected	_ Ministerial		
City not involved Offer rejected	X Other $X$ Dan	nages reasonable	
City not involved Offer rejected _ Repair/replacement by Ins. Co Claimant Negligent City Negligent	Penair/ranlacement by Ca	se settlement	
Claimant Negligent City Negligent	Ioint Cloi	m Abandanad	<del></del>
5 5 m 0.05 1.08 mgont	Clai	III Abandoned	
	Respectfully submitted		
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	U		
	- Juin		
	INVESTIGATOR - GV	VENDOLYN BURNS	
RECOMMENDATION:			
RECOMMENDATION:	1		
Pay \$Adverse X / Account	pharged: Company Errord		
Claims Manager:	charged: General Fund Wa	ter & Sewer Aviation	—
Committee Action:	Concul/date <u>027</u>	11/10	
FORM 23-61 /			
/			

### C. DAVID JOYNER, P.C.

ATTORNEY AT LAW 1305 Mall Of Georgia Blvd. Mill Creek Forest, Suite 130 Buford, Georgia 30519

> ENTERED - 10-22-09 - SB 09L0807 - G. BURNS

e-mail: jwall@cdavidjoynerpc.com

Ph: (770) 614-6415 Fax: (770) 614-7678

October 1, 2009

Officer Christopher Dowd, Badge #4857 Atlanta Police Department Red Dog Unit 226 Peachtreet Street Atlanta, Georgia 30303

Re:

Incident Report - Incident Number 08-237-1212

(Citizen Complaint 08-C-0561-MISC)

#### Dear Officer Dowd:

Please be advised that we have been retained to represent Ms. Vickie V. Knox, to handle all legal issues arising out of the above-referenced incident.

You arrested Ms. Knox on August 24, 2008, after being dispatched to investigate a domestic dispute. You may recall that when you arrived on the scene you met with Ieashia Brightman who complained that Ms. Knox was refusing to return Ms. Brightman's child, Tyeisha Brightman, to her. You spoke with Ms. Knox, who informed you that she was in fact the legal guardian of the child and she produced documents for your review that identified her as the legal guardian for the child. These documents had been produced and signed by judges of The Probate Court of Fulton County. The Court Order was clearly identified as such and clearly designated Ms. Knox as permanent guardian for the child and as part of her duties, Ms. Knox had the obligation to feed, clothe, shelter, educate and care for the child.

In your report, you indicate that you recognized the documents, read them, but nevertheless, you concluded for reasons unknown that the documents were "possibly a fake or not officially filed." (Emphasis added.) Although the documents clearly indicated that they originated in the Probate Court, you nevertheless contacted the Fulton County Juvenile Court to confirm the guardianship papers. When the Juvenile Court had no change in guardianship on file, you arrested Ms. Knox for Interference with Custody, in violation of O.C.G.A 16-5-45.

You filled out a citation and made notes on the face of that citation to the effect that Ms. Knox refused to return custody of the child to Ms. Brightman. Yet, your own report indicates that this was not the case at all. In your report you record that Ms. Knox opened the door and you observed her attempt to, "block the victim [Ms. Brightman], with her arm, from leaving the

residence with the child." From this statement it is absolutely clear that Ms. Brightman had custody of her child at that time. While Ms. Knox may have been disputing the ability of Ms. Brightman to leave the premises with the child, her actions simply do not reflect the criminal conduct required before an arrest can be made under this code section. Even so, Ms. Knox was placed under arrest. Ms. Knox was arrested without a warrant and according to your own report you did not personally see Ms. Knox commit any criminal acts. As you know, you could have applied for a warrant to arrest Ms. Knox but chose not to do so. Interference with custody requires that a person unlawfully takes any child away from an individual who has lawful custody of such child. Nowhere in your report do you indicate that Ms. Knox had taken the child away from Ms. Brightman and as noted above, it is clear that Ms. Brightman had custody of her child when you arrived on the scene.

Ms. Knox is a 51 year-old woman with no prior criminal history. On the date and time of her arrest, Ms. Knox was peaceably attending to her business as guardian of the child. She was inside her residence when you asked her to step outside and placed her in handcuffs for no discernable reason. After her arrest, Ms. Knox was treated rudely. You fastened the handcuffs on her wrists too tightly causing her to suffer a good deal of pain. Despite the fact that she mentioned this to you several times, you failed to exercise even the basic standard of care to check the handcuffs for an appropriate fit or to see that they were double-locked. Oddly enough, while you were on the scene dealing with Ms. Knox, you witnessed a felony committed against her and her son when another subject on the scene, Ms. Daphne Moses, threatened that she was going to shoot Ms. Knox and her son Kevin. This terroristic threat was made in your presence as well as the presence of Ms. Knox's neighbor. Inexplicably, you did nothing.

Since the facts as recorded in your report do not support the charge for which she was arrested and based upon the fact that you did not observe Ms. Knox commit any criminal offense in your presence; and based upon the fact that you failed to seek a warrant for Ms. Knox's arrest from a magistrate; and based upon the fact that you made a warrantless arrest of Ms. Knox where there were no exigent circumstances to justify such an arrest, there was no probable cause to believe that an act of family violence had been committed, and there was certainly no evidence that Ms. Knox was endeavoring to escape, your decision to arrest of Ms. Knox was entirely without justification and unreasonable and cannot be said to be within the bounds of your official duties.

As a result of your decision to arrest Ms. Knox, she was forced to spend two days in the Fulton County Jail. As you might expect, for a woman like Ms. Knox who has never been in trouble with law enforcement, this experience has caused her to suffer a great deal of personal distress. Her ability to work has been disrupted and she has been unable to get temporary employment due to the fact that this arrest now appears on her criminal history. During the course of her arrest she suffered intense physical pain as a result of your failing to use due care when applying the handcuffs to her wrists. Further, the entire episode was observed by neighbors, causing Ms. Knox considerable personal embarrassment and public humiliation. Needless to say, your failure to arrest Ms. Moses after personally observing her make terroristic threats to Ms. Knox and her son caused additional mental anguish to Ms. Knox. She was treated rudely, unprofessionally and unfairly. Most importantly, your actions caused Ms. Knox to be separated from the child over which she had legal guardianship, causing her intense mental anguish and suffering.

Law enforcement is without a doubt a difficult job. However, it is a job that requires an investigating officer to do certain things. It is a job that carries great responsibility since you are dealing with a person's rights, life and liberty. In certain instances an officer is authorized to arrest a person for certain criminal offenses, yet that authority is not absolute. In this instance, Ms. Knox never challenged your authority during your investigation. Instead, she was unfailingly polite, as is her nature, and she cooperated with you in all respects. You will recall that she even went so far as to climb the stairs with you, while she was still handcuffed, in order to present the guardianship papers to you. Rather than resolving the issue with a call to the correct court, you simply seized the papers without justification and transported Ms. Knox to jail. Importantly, a hearing was held on September 18, 2008 in the Magistrate Court of Fulton County where the judge found that *no probable cause existed* for the charge of Interference with Custody, that Ms. Knox had valid Guardianship papers and therefore had legal custody of the child at the time of her arrest. The charge was then dismissed. Ms. Knox should never have been arrested and subjected to two days in the Fulton County Jail based on the facts of this incident.

While it is true that police officers do enjoy official immunity in certain instances that immunity is not absolute. Police officers can be held liable for official acts when those acts are done oppressively or maliciously. Georgia courts have held that if a reasonable person would have investigated to determine if probable cause existed prior to urging an arrest and prosecution, the failure to make such an investigation may imply malice.

Accordingly, you are afforded ten (10) days from today's date within which you are to pay over to my client the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) in full and final settlement of this matter. Considering the damages sustained by my client, I feel that this demand is objectively fair and forthrightly justified. Should you fail or refuse to act in this prescribed period, I will have no alternative but to seek legal action against you in an appropriate court.

Should you have any question or comment concerning this matter, please feel free to call on me at any time. I will look forward to hearing from you within the next ten (10) days.

With warmest regards, I am,

JHW

cc: Ms. Vickie Knox cc: Chief of Police

		03-01-10
ITEMS ADOPTED ON	ITEMS ADOPTED ON	ITEMS ADVERSED
CONSENT	CONSENT	ON CONSENT
1. 10-O-0275	36. 10-R-0350	42. 10-R-0356
2. 10-O-0276	37. 10-R-0351	43. 10-R-0357
3. 10-O-0277	38. 10-R-0352	44. 10-R-0358
4. 10-O-0278	39. 10-R-0353	45. 10-R-0359
5. 10-O-0279	40. 10-R-0354	46. 10-R-0360
6. 10-O-0289	41. 10-R-0355	47. 10-R-0361
7. 10-O-0290		48. 10-R-0362
8. 10-O-0291		49. 10-R-0363
9. 10-O-0292		50. 10-R-0364
10. 10-O-0293		51. 10-R-0365
11. 10-O-0294		52. 10-R-0366
12. 10-O-0296		53. 10-R-0367
13. 10-O-0241		54. 10-R-0368
14. 10-O-0307		55. 10 <b>-</b> R-0369
15. 10-R-0334		56. 10-R-0370
16. 10-R-0335		57. 10-R-0371
17. 10-R-0390		58. 10-R-0372
19 10-R-0395		59. 10-R-0373
20. 10-R-0407		60. 10-R-0374
21. 10-R-0411		61. 10-R-0375
22. 10-R-0394		62. 10-R-0376
23. 10-R-0396		63. 10-R-0377
24. 10-R-0338		64. 10-R-0378
25. 10-R-0339		65. 10-R-0379
26. 10-R-0340		66. 10-R-0380
27. 10-R-0341		67. 10-R-0381
28. 10-R-0342		68. 10-R-0382
29. 10-R-0343	1	69. 10-R <b>-</b> 0383
30. 10-R-0344		70. 10-R-0384
31. 10-R-0345		71. 10-R-0385
32. 10-R-0346		
33. 10-R-0347		
34. 10-R-0348		
35. 10-R-0349		